

# **Sanford Firefighters' Retirement System**

**Susy Pita, Pension Plan Administrator**  
**21629 Stirling Pass ♦ Leesburg, Florida 34748**  
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**NOTICE OF MEETING - Posted January 31, 2013**  
**Thursday, February 7, 2013 at 9:00 a.m.**  
**City Hall – Railroad Conference Room - 2<sup>nd</sup> Floor**

## **AGENDA**

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – November 8, 2012
3. Approval of Disbursements
4. Actuarial Valuation Report 10/01/11
5. Investment Manager's Report – Polen Capital
6. Investment Consultant's Report
7. Attorney's Report
8. Old Business
9. New Business: (a) Approval of DROP Entry-Michael Turner-11/01/12  
(b) Union's Request for a Stop-Start Study
10. Next Meeting Date: **May 9, 2013 at 9:00 a.m.**
11. Adjournment

**DISABILITY INFORMATION:** In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

**APPEAL NOTICE:** If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.